

August 10, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of August 3, 2016 meeting. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster. Motion carried.

Lois Powers, Boone County Landfill & Recycling Coordinator presented departmental update.

Hollingshead joined meeting at 8:45.

Duffy moved Hollingshead seconded motion to authorize Administrator Powers to renew agreement between the Boone County Landfill and Genesis Development for the processing of Greene county recyclables under the same terms and conditions as set forth in the original Agreement dated March 23, 2010. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Andy Hockenson, Boone County Conservation Director presented departmental update.

Reports from Boards and Agency meetings attended by Board Members:

- Duffy reported CIE Board has been approached by an exhibitor from Farm Progress show about building a permanent large building
- CIE is planning to make camper sites available to pipe-line during construction
- Foster commented that the county-wide trail committee is asking for 3 members appointed by supervisors and one supervisor representative. Foster asked for these appointments to be placed on August 17, 2016 agenda

Hollingshead moved Duffy seconded motion to approve signing 2016 homestead applications and 2017 applications for military exemptions and homestead credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried. **2016 Homestead:** Scott L. Madison, 1536 2<sup>nd</sup> St, Boone; Erik R Creger, 1303 Aldrich Ave, Boone. **2017 Military:** William L & Judith I Paul, 402 E 1<sup>st</sup> St, Madrid. **2017 Military and Homestead:** Raypaul & April Deojay, 916 S Story St, Boone; Lee W & Debborah M Meyer, 1406 Benton St, Boone; Benjamin J Hassman, 1327 Story St, Apt 1, Boone; Charles E II & Linda S Hora, 1210 Southview Ct, Boone. **2017 Homestead:** Anthoney S & Martha K Wingate, 1204 21<sup>st</sup> St, Boone; Victoria Marie Hurst, 714 5<sup>th</sup> St, Boone; Timothy & Melinda Doughty, 1219 Story St, Boone; McKinley S Wright, 204 W 7<sup>th</sup> St, Boone; Christopher Keeran, 510 E 3<sup>rd</sup> St, Madrid; Joseph G Powers, 703 Westwood Blvd, Boone; Kristi Jo Bartlett, 2034 Owl Ave, Woodward (Cass Township); Lori Spurgeon, 408 3<sup>rd</sup> St, Boxholm; Weston A & Andrea D Williams, 803 22<sup>nd</sup> St, Boone (Des Moines Township); Aaron J & Patricia L Carlson, 521 S Delaware St, Boone; Cassandra J Kramer, 1203 21<sup>st</sup> St, Boone; Ron & Sharon Spooner, 1728 Boone St, Boone; Joshua Lee & Ashley Ann Mc Donald, 728 Fremont, Boone; Jason A & Laura A Smith, 403 W 1<sup>st</sup> St, Madrid; Audrey TeRonde, 1211 8<sup>th</sup> St, Boone; Jennifer Doty, 226 SW 5<sup>th</sup>, Ogden; Austin D Schmidt, 506 E Second St, Madrid; Hannah R Huey-Jones & Michael K Jones, 1326 Mamie Eisenhower, Boone; Jo A & Christopher C Capps, 413 SE 4<sup>th</sup> St, Ogden; James D & Lindsey M Comer, 208 Haws Circle, Ogden; Jon Katzenmeier, 645 S Story St, Boone; Frances Keahna, 1513 7<sup>th</sup> St, Boone; Dillon Lorenzen, 303 W 7<sup>th</sup> St, Boone; Katherine M Oelfke & Ethan E Harstad, 528 Clinton St, Boone; Tanner J & Ashley N Warrington, 120 W elm St, Ogden; Gerald A & Beverlee R Rearick, 1233 18<sup>th</sup> St, Boone.

Duffy moved Hollingshead seconded motion to approve hiring Keaton Dierking, part-time jailor, Boone County Sheriff's Office at \$15.54 per hour effective August 11, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve contacting IS+G to prepare preliminary report for DD 137. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file Clerk of District Court of Fees Collected for July 2016.

Duffy moved Hollingshead seconded motion to approve City of Boone request to abate property taxes on property located at 1003 Story St. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Discuss and finalize offer to Russ Stevens, Building and Grounds Supervisor, to remain in county employment:

**Salary**

1. Add 3 steps of \$1,000 each to salary. First step to be effective August 8, 2016, will be to \$46,500.00 per annum.
2. Second step effective January 1, 2017 will be to \$47,500.00. (Stevens will be eligible for cost of living increase granted by Board of Supervisors on July 1, 2017 and July 1, 2018.)
3. Third \$1,000 step to be effective July 1, 2018. This step to be added after the July 1, 2018 cost of living is calculated.

**Other items agreed to:**

- Requests for maintenance are to be in writing (or email) from department heads.

Duffy moved Hollingshead seconded motion to approve secondary road claims #21170 to #21211 and county claims #144093 to 144294 totaling \$703,560.28 and issuance of warrants 20051 to 20235 in payment of same. Handwritten warrants 19884 to 19885 totaling \$11, 405.90 are hereby approved for publication. Grand total of publication is \$714,966.18. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion on review of Boone County Resolution 2016-17 setting terms of scavenger sale of properties held by county for nonpayment of property taxes and approved publishing 2016-17 as the legal notice of public hearing and said sale. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, Boone Co Engineer presented departmental update.

Duffy moved Hollingshead seconded motion to approve signing Boone County Bridge & Approaches plan for Project No. BROS-C008(63)—8J-08. Montana Road : From 1 mile South of 224<sup>th</sup> Lane to 1.25 S of 224<sup>th</sup> Lane. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing Boone County Farm-to-Market System plans for Project No. STP-S-C008(70)—5E-08. HMA Resurfacing with cold in-place recycling on R-27 North 2.50 miles from 250<sup>th</sup> St (E-52) to City of Boone Corporate Limits. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing Boone County Farm-to-Market System plans for Project No. STP-S-C008(69)—5E-08. HMA Resurfacing on E-57 East 1.02 Miles from X Ave to Y Ave. (Boone / Story County Line). NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing Boone County Farm-to-Market System plans for Project No. FM-C008(68)—55-08. HMA Resurfacing with cold in-place recycling on 210<sup>th</sup> St. 0.99 miles east from HWY 17 (T Ave) to U ave. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 12:15 p.m.

These minutes were approved August 17, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing 8/10/2016

General Basic Fund

Garden & Lawn

Boone Ace Hardware

Boone Co Engineer	53.96
L & M Gas & Grocery	35.49
Outdoor Envisions, Inc	259.20
Electrical Supp.& Parts	
Boone Ace Hardware	33.96
Custodial Supplies	
Central Iowa Distributing	566.72
Midwest Quality Wholesale, Inc	466.37
Hardware	
Boone Ace Hardware	28.44
Fuels	
Boone Co Engineer	1681.40
Boone Co Treasurer	92.29
Doolittle Oil	389.95
Martin Oil Wholesale	3370.81
Wex Bank	1148.64
Minor Mv Parts & Access	
Card Services - VISA	95.82
Farley's Tire	50.00
Madrid Automotive	96.77
MTI Distributing, Inc	1776.28
R & W Power	99.96
Van Wall Equip. Inc.	11.59
Stationery & Forms	
Access Systems	121.00
Card Services - VISA	9.62
Veronica A Rardin	23.97
Secretary of State Notary Divi	30.00
Stone Printing	287.72
Magazines,Period.& Books	
Wal-Mart Community	160.08
Minor Equip & Hand Tools	
Boone Ace Hardware	206.79
Grainger Parts	34.05
Safety & Protect.Supplies	
Howell Munitions & Technology	4784.56
Sunset Law Enforcement	1438.14
Wearing Apparel & Uniform	
Card Services - VISA	392.36
Carpenter Uniform & Promotion	1535.33
DHS Building Maintenance	
Overton Cleaning	810.00
Furniture & Appliances	
Boone Ace Hardware	27.45
Card Services - VISA	649.95
Harris TV & Appliance	1279.90
Food & Provisions	
Fareway	1573.10
Martin Bros	3070.69
Polk County Auditor	525.00
Rent Payments	
IMPACT	329.00
Utilities Payments	
Alliant Energy	1031.51
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1999.60
Shelter Care	
Woodward Youth Corporation %Fo	466.50

Official Pub.& Legal Not.	
GateHouse Media Iowa	449.88
Mid-America Publishing Corp	493.96
Wilcox Printing & Publishing	404.15
Board Proceedings	
GateHouse Media Iowa	1639.87
Mid-America Publishing Corp	859.56
Wilcox Printing & Publishing	109.75
Postage & Mailing	
Card Services - VISA	179.66
Mail Services, LC	807.38
TotalFunds by Hasler	1000.00
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Telephone Services	
Card Services - VISA	23.99
Daniel J Kolacia	30.00
Ogden Telephone Co	32.66
Verizon Wireless	2853.58
Webster Calhoun Telephone Co	198.98
Windstream	1469.04
Care of Prisoners	
Bob Barker Co	423.63
Medical Associates Pharmacy	23.23
Accounting, Audit, & Cler.Serv	
Mail Services, LC	316.49
Data Processing Services	
Access Systems	415.27
Combined Systems Tech, Inc	6618.58
InfoBunker	90.00
Stone Printing	703.98
Windstream	28.00
Educational & Training Service	
Katherine A Healy	16.68
Andrew R Hockenson	8.00
Iowa Ass'n of Naturalists	45.00
Iowa Assoc of Building Mainten	35.00
Steven K Nugteren	8.00
Penny J Vossler	75.96
Wilcox, Polking, Gerken & Asso	124.10
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	849.36
Card Services - VISA	5.28
Leon Police Department	26.00
Youth & Shelter Service	160.00
Natural & LP Gas	
Alliant Energy	400.95
Star Energy	420.00
Electric Light & Power	
Alliant Energy	5883.59
Ogden Municipal Utilities	825.00
Xenia Rural Water District	252.50
Water Use	
Culligan of Boone	97.00
MV Equip Rep Outside Serv	
Arnold Motor Supply	55.49
Freedom Tire	1117.20
Moffitt's Ford	3651.92
R & W Power	209.48

Building Repair	
Boone Ace Hardware	61.34
Boone Co Landfill	169.92
Boone Hardware	95.03
John Deere Credit	57.56
Mid National Graphics LLC	1680.00
Midland Power Cooperative	194.01
Ogden Farm & Feed Center	523.42
Pritchard Brothers, Inc	77.00
ProBuild - Boone	181.98
Ray's Doors, LLC	125.00
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	158.88
Operating & Cons Equip Rep	
Boone Co Landfill	3115.52
Moffitt's Ford	26707.00
Office Equip & Furn.Rep.	
Boone Hardware	26.27
Iowa Prison Industries	950.00
Secretary of State Notary Divi	30.00
Radio & Related Equip. Repair	
Iowa Dept of Public Safety	2904.00
Well Capping	
John Hauck	500.00
Iowa DNR	125.00
Lewiston Brothers Partnership	500.00
John Munson	500.00
Cleaning & Sanitary	
Central Iowa Distributing	603.70
The Portable Pro, Inc	350.00
Quill Corporation	436.88
Walters Sanitary Service	114.34
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Dues & Memberships	
Boone Co Treasurer	115.13
CINTAS First Aid & Safety	91.33
IA Dept of Ag & Land Stewrship	30.00
Priority Envelope MI 20	91.20
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	420.00
Other / Misc Expense	
Windstream	2.62
Investigation Expense	
Card Services - VISA	189.50
Miscellaneous Expense	
Boone Co Treasurer	657.00
ICAP	1218.27
Contract Services	
A & M Laundry, Inc	442.92
Presto-X Company	182.33
Walters Sanitary Service	225.50
Capital Improvements/Maint	
IA Natural Heritage Foundation	5000.00
Data Processing Equip.	
CDW Government, Inc.	2177.22
Shop Equipment	
Davis Equipment Corp	80.63

Fastenal Company	172.88
Lowe's Companies, Inc.	52.20
Other Equipment/Radio, etc	
John Deere Credit	93.97
Peoples Clothing Store	70.00
Physio-Control, Inc	66.30
UnityPoint Clinic	37.00
Gen Supp Fund	
Educational & Training Service	
Janet Otten	149.75
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.11
Telephone Services	
Windstream	29.11
Data Processing Equip.	
Combined Systems Tech, Inc	1329.15
Rural Serv Basic Fnd	
Official Pub.& Legal Not.	
Mid-America Publishing Corp	13.03
Telephone Services	
Windstream	31.17
Animal Bounties	
Boone Area Humane Society	5163.36
IA Dept of Ag & Land Stewrship	43.68
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	290.00
Lowe's Companies, Inc.	100.80
Cover Aggregate & Sand	
Iowa State University	775.00
Manatts Inc	2989.22
Guardrail Material	
Peterson Contractors, Inc	20206.58
Traffic & Street Sign Material	
Iowa Dept of Transportation	471.36
Bridge/Culvert - CMP	
Barnhart	2050.00
Calhoun-Burns & Assoc. Inc.	2419.20
Ogden Farm & Feed Center	421.56
Tallgrass Historians L.C	1640.00
Supplies	
Iowa Transit	269.43
Fuels	
Timothy J Herrstrom	12.87
Martin Oil Wholesale	2248.03
Joseph P Schall	12.05
Lubricants	
Iowa Dept of Transportation	39.36
Martin Oil Wholesale	5863.50
O'Halloran International Inc.	68.80
Safety Items	
Card Services - VISA	19.20
Tires & Tubes	
Heartland Tire & Auto Center	541.75
Minor Mv Parts & Access	
A & M Laundry, Inc	263.96
Arnold Motor Supply	371.60
Iowa Dept of Transportation	395.04

NAPA Auto Parts	1258.58
O'Halloran International Inc.	1152.36
Ogden Farm & Feed Center	273.94
Walters Sanitary Service	166.60
Ziegler Inc.	8556.34
Minor Equip & Hand Tools	
Card Services - VISA	665.62
Hokel Machine Supply, Inc	86.65
John Deere Credit	214.99
Lawson Products, Inc.	45.23
Lowe's Companies, Inc.	799.66
Ogden Farm & Feed Center	179.10
Telephone Services	
Scott H Kruse	30.00
Ogden Telephone Co	85.62
Michael R Peterson	30.00
Anthony L Powers	30.00
Joseph P Schall	30.00
Verizon Wireless	216.19
Webster Calhoun Telephone Co	30.61
Windstream	93.55
Educational & Training Service	
Iowa State University	170.00
Labor Relations Services	
Ahlers, Cooney,P.C.	312.50
Electric Light & Power	
Alliant Energy	120.77
Black Hills Energy	131.35
Ogden Municipal Utilities	196.57
Water Use	
City of Madrid	18.55
Ogden Municipal Utilities	34.00
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	147.80
Pat Clemons Inc	97.80
Ziegler Inc.	7964.00
Office Equip & Furn.Rep.	
Access Systems	1558.43
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	510.00
Drainage Assessments	
Boone Co Treasurer	12790.97
Construction & Maint.	
Hawkeye Truck Equipment	24204.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	76.00
County Comm Serv. Case Mngt.	
Stationery & Forms	
Shannon Brown	30.72
Employee Mileage & Subsistence	
Shannon Brown	276.30
Sheila F Merz	73.80
Donald L Watson	158.40
Telephone Services	
Verizon Wireless	197.94
Donald L Watson	20.00
Windstream	125.35
Educational & Training Service	

Case Mngt & MH Disability Serv	200.00
E911 Surcharge	
Telephone Services	
CenturyLink	69.69
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	118.68
Windstream	220.92
Other Equipment/Radio, etc	
Combined Systems Tech, Inc	10469.38
Emergency Management	
Utilities Payments	
Alliant Energy	227.67
Walters Sanitary Service	19.00
Telephone Services	
Capital One	127.19
Verizon Wireless	132.13
Windstream	111.91
MV Equip Rep Outside Serv	
Boone Co Engineer	109.51
Farley's Tire	35.00
O'Reilly Automotive, Inc.	347.71
Contrib.-Other Gov.&Organ	
City of Des Moines	18931.30
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Stationery & Forms	
Stone Printing	54.95
Employee Mileage & Subsistence	
Boone Co Engineer	20.51
Robert L Grundstad	27.00
Telephone Services	
Windstream	70.48
Educational & Training Service	
William P Overton	352.29
Tort Liability Ins.	
ICAP	903.67
Landfill Trust	
Ground Water Tax Expenses	
K W B G	744.60
SupplyWorks	600.15
Landfill	
Fuels	
Boone Co Treasurer	552.11
Martin Oil Wholesale	27.78
Operating Expense	
Arnold Motor Supply	163.97
Boone Hardware	51.67
Combined Systems Tech, Inc	1277.60
The Cutting Edge	30.00
Home Care Services	34.00
Ray's Doors, LLC	120.00
Stationery & Forms	
Storey-Kenworthy Company	52.16
Wilcox Printing & Publishing	142.81
Recreational Supplies	
The Cutting Edge	60.00
Telephone Services	

Verizon Wireless	184.24
Windstream	118.78
Xenia Rural Water District	130.40
Engineering Services	
HLW Engineering Group	1571.40
Fixed Plant Equipment Repair	
Boone Hardware	11.96
Moffitt's Ford	150.94
Operating & Cons Equip Rep	
Martin Oil Wholesale	328.90
Moffitt's Ford	242.45
Scott Van Keppel, LLC	4047.82
Tort Liability Ins.	
ICAP	14854.57
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	57851.38
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
City of Boone	686.64
Leachate Control	
Keystone Laboratories	2752.14
Rewerts Well Co, Inc.	468.00
Gravel	
Martin Marietta Aggregates	4285.60
Equipment Purchases	
Brown's Heavy Equipment, Inc.	165000.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1787.00
ISAC - Group Health Insurance	163275.00
Lincoln National Life Ins Co	3069.42
Wellmark BlueCross/BlueShield	583.75
Grand Total	714966.18
End of Report	